



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, March 15, 2012 at 3:00 p.m.**

## **AGENDA**

### **PUBLIC COMMENT PERIOD**

*Public Comments will be limited to 3 minutes per speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. Individuals should sign in stating your name, address and the subject matter on which you wish to speak. Your cooperation in this process will be greatly appreciated.*

### **DISCUSSION**

- 1. Academy Creek Landscape – Chairman Taylor**
- 2. Property & Casualty Insurance Update – J. Donaghy**

### **APPROVAL**

- 1. MS2, LLC Lease Renewal – K. Morgan**
- 2. Minutes of the March 1, 2012 Regular Meeting**
- 3. Minutes of the March 1, 2012 Executive Session**

### **EXECUTIVE SESSION**

### **AGENDA ITEMS FOR NEXT MEETING**

**All citizens are invited to attend. There is a possibility of a quorum of City or County Commissioners being present.**



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Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, March 15, 2012 at 3:00 p.m.**

## MINUTES

**PRESENT:** Clyde Taylor, Chairman  
James Brooks, City Commissioner  
Bob Coleman, County Commissioner  
Cornell Harvey, City Commissioner  
Tony Sammons, Commissioner

**ALSO PRESENT:** Keith P. Morgan, Executive Director  
John Donaghy, Chief Financial Officer  
Desiree E. Watson, JWSC Attorney  
Barbara Rogers, JWSC

Chairman Taylor called the meeting to order and Commissioner Sammons provided the invocation.

### **PUBLIC COMMENT PERIOD**

There being no citizens who wished to address the Commission, Chairman Taylor closed the public comment period.

### **DISCUSSION**

#### **1. Academy Creek Landscape – Chairman Taylor**

Chairman Taylor opened the discussion stating that the mural and landscaping project at Academy Creek would work well in the strategic plan of enhancing the corridors into our community. Chairman Taylor stated he favored starting with the murals. Mr. Morgan stated that the JWSC had tried unsuccessfully to secure some local quotes and had even contacted SCAD in Savannah. Commissioners stated they would like to see the project start as soon after the odor mitigation was in place the first of April. Mr. Morgan stated that the mural project could be

funded from the savings realized from the cancellation of the United Water contract.

Commissioner Sammons made a motion seconded by Commissioner Coleman to approve entering into a contract with BKPainters for \$40,000.00 for the mural project at Academy Creek. Motion carried 5-0-0.

## **2. Property & Casualty Insurance Update – J. Donaghy**

Mr. Donaghy stated that Fred McGinty at his March 1, 2012 presentation had informed the Commission of a possible reduction of total costs once all quotes had been received. Mr. Donaghy stated he had been advised by Mr. McGinty that the later prices received for separate flood insurance exceeded the savings that would be obtained by changing coverage.

## **APPROVAL**

### **1. MS2, LLC Lease Renewal – K. Morgan**

Mr. Morgan stated the original lease between the JWSC and MS2, LLC for space at 700 Gloucester Street has been amended each year to provide for the extension of the lease agreement under the same terms and conditions since its inception. However, this year's lease amendment for renewal has several changes to the terms and conditions. Mr. Morgan reviewed the proposed changes with Commissioners and stated that the rent will remain the same. The lease would be retroactive to January 1, 2012 and end June 30, 2012.

Commissioner Harvey made a motion seconded by Commissioner Brooks to approve the renewal of the lease between MS2, LLC and the JWSC under the terms and conditions as described in the amendment for an annual price of \$120,000 or \$10,000 a month for the space utilized at 700 Gloucester Street, and authorize the Chairman and Executive Director to sign said lease. Motion carried 5-0-0.

### **2. Minutes of the March 1, 2012 Regular Meeting**

Commissioner Brooks made a motion seconded by Commissioner Coleman to approve the minutes of the March 1, 2012 Regular Meeting. Motion carried 5-0-0.

### **3. Minutes of the March 1, 2012 Executive Session**

Commissioner Brooks made a motion seconded by Commissioner Harvey to approve the minutes of the March 1, 2012 Executive Session. Motion carried 5-0-0.

## **EXECUTIVE SESSION**

Commissioner Sammons made a motion to close the public meeting and convene an executive session to discuss future property acquisition. Motion seconded by Commissioner Harvey. Motion carried 5-0-0.

Back in open session, no action taken.

Commissioner Sammons made a motion seconded by Commissioner Brooks to add discussion of House Bill 1271 to the Agenda. Motion carried 5-0-0.

Commissioners held a discussion on House Bill 1271 as presented by our local delegation. Chairman Taylor requested that each Commissioner send their comments to him by Tuesday.

Commissioner Sammons made a motion seconded by Commissioner Brooks to notify the local delegation representatives that because of significant changes from the original submission approved by the Commissioners of the JWSC, City and County, House Bill 1271 amendments to the Local Act are not acceptable as written. Motion carried 5-0-0.

## **AGENDA ITEMS FOR NEXT MEETING**

A short discussion was held concerning the next JWSC Agenda.

Commissioner Sammons made a motion seconded by Commissioner Brooks to adjourn the meeting. Motion carried 5-0-0.

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Clyde Taylor, Chairman

Attest:

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Barbara Rogers, JWSC